



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Finance Committee

Wednesday, September 20, 2017

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Present: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Baranowski

Excused: 1 - Alderperson Plank

2. Roll call of membership

4. **Public Hearings/Apearances**

5. **Action Items**

[17-1442](#)

Anticipated award of contract to address structural repairs to six columns in the Red Ramp (bids to be opened September 18, 2017).

Attachments: [Concrete Column Repairs Red Parking Ramp.pdf](#)

Amendment by Baranowski, seconded by Croatt, to award the contract to Merit Construction Services, Inc. in the amount of \$35,280 with a 15% contingency of \$5,292 for a project total not to exceed \$40,572. Approved 4-0.

Alderperson Croatt moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Baranowski

Excused: 1 - Alderperson Plank

[17-1444](#)

Request to award the 2017 CE Trail Repairs Project contract to Northeast Asphalt, Inc in the amount of \$49,480 with a contingency of 10% for a project total not to exceed \$54,428

Attachments: [2017 CE Trail Hardscape Repairs.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

Excused: 1 - Alderperson Plank

6. Information Items

7. Adjournment

Alderperson Lobner moved, seconded by Alderperson Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

Excused: 1 - Alderperson Plank